

LAMOINE SCHOOL DEPARTMENT
SPECIAL SCHOOL COMMITTEE MEETING
TUESDAY, JUNE 24, 2008 AT 5:30 P.M.
AT THE LAMOINE TOWN OFFICE
LAMOINE, MAINE

Members Present: Christina Harding, Chair; Robert Pulver, Nancy Sargent, Kathleen Rybarz, Faith Perkins
Members Late: None
Members Absent: None
Staff Present: James S. Boothby, Superintendent; Leah Treadwell
Others: David Henry, Mary Henry

1. The meeting was called to order at 5:33 p.m.

2. REVIEW OF AGENDA

No changes

3. NEW BUSINESS

A. Adoption of 2008-2009 School Budget

Following a lengthy discussion, **a motion was made** by Faith Perkins, seconded by Kathleen Rybarz, **to present a budget to the Town of Lamoine that will represent additional reductions from the originally presented budget: reduce co-curricular by \$4,010.00, reduce transportation by \$3,000, reduce field maintenance by \$5,900, reduce extra curricular equipment by \$1,440, reduce physical education position to .8 FTE, add into the proposed budget \$5,200 of balance forward.**

B. Conversation Regarding Distribution of Budget Information

Board Members will develop a budget information flyer to be mailed out to all residents of Lamoine. Mr. Boothby will contact Downeast Graphics and the US Postal service to arrange for printing and distribution of the informational mailing. A second information sheet will be developed to be handed out at the Town meeting on July 9, 2008.

C. Reductions of Positions for 2008-2009

This item was tabled.

D. Teacher Nominations

This item was tabled.

E. Executive Session for Discussion Regarding Employment/Personnel Issues (1 M.R.S.A. § 405 (6)(A))

A motion was made by Faith Perkins, seconded by Bob Pulver, to go into Executive Session to discuss employment personnel issues.

Time In: 6:53 p.m.

Vote: Yes 5 No 0

Time Out: 7:50 p.m.

Following the Executive Session, consensus was to reform a Hiring Committee and advertise for a .8 FTE Principal.

4. ADJOURNMENT

The meeting was adjourned on a motion by Faith Perkins at 7:55 p.m.

Attest: a true record

James S. Boothby, Secretary